

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

March 8, 2010

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

- 1. General Communications – Girl Scout Troop 233
St. Francis of Assisi – Law and Order Badge**

Acceptance of minutes from council meetings held on:

November 19, 2009

Moved by:

Seconded by:

Vote:

December 14, 2009

Moved by:

Seconded by:

Vote:

December 16, 2009

Moved by:

Seconded by:

Vote:

December 21, 2009

Moved by;

Seconded by:

Vote:

2. Consent calendar:

A. PCR-37-10 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Consent Calendar Continued

**B. PCR-38-10- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-39-10- Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-40-10- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-41-10- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-42 -10 Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Pawtuxet River Authority

1. Scott Goodinson - Ward 2

122 Broad Street

Warwick, RI 02888

Term to expire: 6/2011

(Re-appt)

2. Ed Soltys – Ward 9

91 Nanci Karen Drive

Warwick, RI 02886

(Vice – Wilfredo G. Lemus)

Term to expire: 6/2011

4. Appointments Requiring Confirmation -

Charter Review Commission - Relating to School Committee

1. Richard H. Cascella, Jr. – Ward 1

110 Yale Avenue

Warwick, RI 02888

Term to expire: 4/30/2010

Mutual agreement between the Mayor and the Council

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. William A. Russo – Ward 7

31 Tex Court

Warwick, RI 02886

Term to expire: 4/30/2010

Mutual agreement between the Mayor and the Council

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

3. Lori A. Caine – Ward 8

653 Commonwealth Avenue

Warwick, RI 02886 Term to expire: 4/30/2010

Mutual agreement between the Mayor and the Council

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

4. Laura N. Wilkinson – Ward 9

18 Nipsah Road

Warwick, RI 02818 Term to expire: 4/30/2010

Appointment selected by the entire Council

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-39-09 - An Ordinance relative to amending the Zoning Ordinance of the City of Warwick, M.S.S. Realty, Inc., Petitioner.

(Councilman Gallucci)

Second Passage, As Amended

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

**2. PCO-10-08 – An Ordinance relative to the installation of a No
Parking sign on**

Matteson Avenue. (Councilman Donovan)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCO-16-09 - An Ordinance relative to mandatory attendance at all City Council Meetings by Administration Department Heads or Authorized and knowledgeable representatives of said departments.

(Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved By:

Seconded By:

Vote:

Unfinished Business Continued

5. PCO-22-09 - An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved By:

Seconded By:

Vote:

6. PCO-28-09 – An Ordinance relative to No Parking either side of Valentine Circle.

(Councilman Merolla)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved By:

Seconded By:

Vote:

7. PCO-44-09 – An Ordinance relative to spay/neutering Program for “Bully Breed” dogs. (Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCO-1-10 An Ordinance regarding Clean Diesel Emissions (Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

9. PCO-2-10 An Ordinance regarding Pension Ordinance Changes for New Employee's (Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Moved by:

Seconded by:

Vote:

10. PCO-3-10 Pension Ordinance Changes (Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Moved by:

Seconded by:

Vote:

11. PCO-4-10 An Ordinance regarding Health Care Benefits for Municipal Court Judges. (Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Moved by:

Seconded by:

Vote:

12. PCO-5-10 An Ordinance regarding Health Care Benefits for

Probate Judges.

(Councilman Colantuono)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**13. PCO-7-10 - (Formerly PCR 212-09) Foreclosure of
Owner-Occupied Homes
(Councilwoman Taylor)**

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote

**14. PCR-14-09 – A Resolution relative to daily record keeping.
(Councilman Solomon)**

Description: None

A. Committee Report (Intergovernmental)

B. Action

Moved By:

Seconded By:

Vote:

15. PCR-111-09 - A Resolution relative to Saltwater Angler's Association.

(Councilman Donovan)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved By:

Seconded By:

Vote:

16. PCR-132-09 - A Resolution requesting that a plan be devised to keep track of monies being given to the School Department.

(Councilwoman Taylor)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**17. PCR-135-09 – A Resolution relative to Land Acquisitions.
(Councilman DelGiudice)**

Description: None

A. Committee Report (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

18. PCR -161-09 – A Resolution to the General Assembly and DEM regarding an

amendment to the Fresh Water Act & the DEM Freshwater Wetlands Rules.

(Councilman Place & Councilman Merolla)

Description: None

A. Committee Report (Intergovernmental)

B. Action

Moved by:

Seconded by:

Vote:

19. PCR-190-09 – A Resolution in favor of State of RI House of Representatives Bill 2009 – H 6173 relative to probate practice and procedures. (Councilman Colantuono)

Description: This legislation is an attempt to increase the minimum probate fee for the first time in at least 20 yrs. Also to save the petitioner money for advertising.

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

20. PCR-207-09 – A Resolution regarding a Land Donation from Louis Tavarozzi relative to a parcel of land located on Church Avenue.

(Councilwoman Taylor)

Description: Plat 326, Lot 70

A. Committee Report (Public Properties)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

21. PCR-208-09 – A Resolution regarding a Land Donation relative to a parcel of land located on Commerce Way. (Councilwoman Taylor)

Description: None

A. Committee Report (Public Properties)

B. Action

Moved by:

Seconded by:

Vote:

**22. PCR-19-10 A resolution regarding Supplemental Budget – Budget Reductions
(Councilman Colantuono)**

Description: None

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**23. PCR-26-10 Resolution Relative to Bids – Maintenance & Repair-Traffic Lights, Street Lights & Pole Lights Bid # 2010-117A
(Councilman Gallucci)**

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**24. PCR-31-10 Resolution Relative to Bids – Purchase 2010 Rescue Apparatus/City of E. Greenwich Bid# 2010-194
(Councilman Gallucci)**

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote

Unfinished Business Continued

**25. PCR-33-10 - A Resolution directing the City Council Solicitor to
Seek a Declaratory Judgment regarding the validity of the
Consent Agreement with the Rhode Island Department of
Environmental Management executed by the Warwick Sewer**

Authority. (Councilwoman Taylor, Councilman Solomon & Councilman Merolla)

A. Committee Report (Intergovernmental)

B. Action

Moved by:

Seconded by:

Vote:

New Business

1. PCR-43-10 - A Resolution relative to Supplemental Appropriation to School

**Department – Roof Repairs & Fire Code Upgrades.
(Councilman Colantuono)**

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCR-44-10- A Resolution Allowing the WSA to use proceeds of Lease of Space for outdoor advertising sign from the Lamar Companies to assist with certain sewer connection costs.

(Councilman Colantuono)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-45-10 - A Resolution seeking declaratory judgment on contract entered by sewer authority & Lamar Advertising permitting actions.

(Councilman Solomon)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

**4.PCR-46-10 - A Resolution regarding Shell Fisherman Dock II
(Councilman Donovan)**

A. Committee Report (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-47-10 - A Resolution to fast track cell phone tower program, to create revenue. (Councilman DelGiudice)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-48-10 - A Resolution to establish a joint council committee to investigate consolidation and regionalization possibilities between the City of Cranston and the City of Warwick. (Council President Place)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

March 8, 2010

1. PCR-49-10 - A Resolution requesting the tax assessor to address the City Council at its March 15, 2010 meeting about the Citywide Revaluation. (Council President Place)

Action:

Moved by:

Seconded by:

Vote:

PCR-50-10

PCO-9-10

Motion to Adjourn:

Seconded by:

Vote:

Time: